

South Shore Improvement Association, Inc.

Meeting Held July 9th, 2023

Meeting Called to Order at 11 A.M.

A dedication of the flag was held by the VFW from Lowell

Minutes of the June meeting read- Motion to approve the minutes by Julie S, and seconded by Linda A. - All in Favor

Minutes from several Director's meeting read – Motion to approve the minutes by Brian P., and seconded by Troy R. - All in Favor

Treasures Report – Balance \$39,537.54 Motion to approve report Brian P., seconded by Troy R. - All in Favor

OLD BUSINESS

1. All members who have been volunteering were thanked for their service
2. Main Pier Project – The project is 80 percent completed by Advanced Concrete. A check was written for partial payment. Discussion was held on what needs to be done for them to finish the project ie removal of concrete from 4 pillars. The date of July 11th was set at 5:30 PM to get together to attempt to fix.
3. Boat Pier – The permit is expected to be mailed; web site says approved.
4. Bank Loan – Working on the bank loan for the pier. More paperwork is needed.
5. Shed – The shed guy came out, and the shed can be placed on the south end. A variance has been applied for.

DISCUSSION

1. A discussion was held on sharing the gate code, and it was decided to change the code after the subdivision party on 7/17/2023.

NEW BUSINESS

1. The subdivision party is July 15, 2023. Starts at 2 PM, Band starts at 4 PM. Subdivision will provide meat, buns, chips, condiments, and paper goods. Bring a dish to share.
2. Bingo in the Park is set for July 22, 2023, at 6 PM. Possible followed by a Movie Night.
3. It was discussed to put off new playground equipment until we have money

Meeting Adjourned at 11:51 AM

Directors Meeting Held Via Text Message July 6, 2023

A motion was made by Linda A. to make to borrow \$50,000.00 on a loan from American Community Bank, of St. John, IN . Seconded by Troy R. - All Directors in Favor